



Steering Committee Meeting (6/5/00)

Present:

Larry Stout, Kevin Miller, Becky McKinley, Bruce Nielsen, Bob Weaver, Jill Saligoe-Simmel

Agenda:

1. Steering Committee turnover
2. Council Membership status
 - a. Current members
 - b. Desire to include INDOT – fill “Other” slot, Kevin will talk w/Irv about this one
 - c. Desire to invigorate UGISA, this could be the role of the university representatives on the Council
 - d. Invite Kurt or Greg Buehler from OpenGIS to fill open not-for-profit slot
 - e. Jill to fill Polis Center slot
3. Council support
 - a. Polis Center supporting coordination
4. Council Organization
 - a. Options – review
 - b. Bruce – meetings go this way (Jane) information, discussion and decision
 - c. Becky – give them recommendation/options or make decision
 - d. Bruce - give Council briefing packet for 1st meeting decisions to be made
 - e. Bob – get good legal advice re: organizational issues concerning private vs. public not-for-profit, regardless it needs to be a legal entity (association?)
 - f. Kevin –
 - g. Becky – legal ability to have bank account, handle funds, get funds, best position for future legislative funding (primary objectives – all agreed)
 - h. Larry – make recommendation, ask them to ratify it, also check to see if options are consistent w/ govr. Proclamation
 - i. Research options and details to questions, next steering committee make draft decision to be ratified by full Council
 - i. Does university have a preference/standard for organizational structure (Jill)

- ii. What are our choices as a legal state entity, are we limiting our choices, etc. (Council workgroup)
 - iii. Details from Polis on potential arrangement
- 5. Date / Agenda for first Council meeting
 - a. Council reception date tentative 2nd Thurs. in August (Bruce – 1st Thurs is Brickyard 400)
 - b. Bruce – send welcome letter and timetable of events (July 20th meeting, receipt of briefing letter etc.) (Bruce will draft)
 - c. First Council meeting August 10, 2000
 - d. Agenda
- 6. Quarterly INGISI July 20 Agenda and Newsletter
 - a. Intro of Council structure and members
 - b. Status of grants and activities
 - c. Subcommittees (identify holes, roles, and task items, agendas, etc.)
 - d. Recognize the contributes of the Council workgroup
 - e. Status of proclamation
 - f. Update on state govt. and the GIS Director
 - g. Other newsletter items? (ask OGC?)
- 7. Decision item for Steering Committee: Jim and Kevin will not be on Council, but remain on steering committee and Council workgroup
 - a. In charge of setting agenda and putting together decision packet
 - b. Council reception planning (add to list Oak Hill Mansion)
- 8. Next Steering Committee Meeting July 20 12:30 at State Govt. Center (Jill get room)